

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
WEDNESDAY, AUGUST 5, 2020**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:34pm via Zoom online meeting platform.

ROLL CALL

Committee Members Present: Arab, Willoughby (arr. 6:38pm), Adair, Arbour, Babcock, Bellas, Davis, and Hubbard

Committee Members Absent: Briggs, Fisher, and Vollmers

Student Reps Present: Marsh, Needham

Student Representatives Absent: None

Others Present: Justin Breyer, City Clerk and Assistant to the City Manager

APPROVAL OF THE MINUTES

Motion by Bellas, second by Babcock to approve the minutes from July 1, 2020 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Arbour, second by Adair to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS

A. CHAIR

Sanam Arab reported that a work group meeting was held about the online storytelling event. She indicated that there would be more discussion about the topic under the New Business Item.

B. STAFF REPORT

Staff reported on the following items:

- The City hosted the August 4, 2020 Election. Discussion was held on voter turnout and absentee voting.

C. CITY COUNCIL

None

D. STUDENT REPRESENTATIVES

Morgan Marsh and Maggie Needham reported that they thought the work group regrading the event was a good meeting. They have a Google Doc about the event going.

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: 2020 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the following related to the 2020 Paint Dexter Plein Air Festival:

- Creative Washtenaw Marketplace website.
- Advertising a final post date to encourage artists to submit their images.
- Paint Dexter/Facebook post thanking past year supporters.
- Items for the Artist Bag

B. DISCUSSION OF: DISTANCE AND REMOTE ACTIVITIES

Sanam Arab reported that the smaller group (Sanam, Wa, Morgan, and Maggie) met to discuss the details of the online storytelling event. The Committee discussed the following items:

- Holding one session of the event and seeing how it goes before moving forward with similar events. The topic for the first session could be Monument Park.
- Open to all ages, and about 1 hour
- Zoom meeting with an MC and having someone run the technology
- Draft Call for Submissions
- Start with a short history of Monument Park, maybe pictures or a slideshow
- Variety-show type idea
- Live, not pre-recorded
- Q&A at the end of the meeting
- Hold the event on Saturday, October 17th
- Work group to make selections and notify the Committee at the October meeting, but can make notifications and line-up prior to that.
- Open up call for 2 – 3 weeks in September
- Advertise the final line-up the week of September 21st
- Select substitutes that can fill-in in case of cancellations
- Who will serve as the MC?

C. DISCUSSION OF: CONFLICT OF INTEREST ORDINANCE

Motion by Arbour, seconded by Bellas to recommend to City Council the adoption of the Conflict of Interest Ordinance.

Ayes: Arbour, Davis, Adair, Hubbard, Babcock, Bellas, Arab, and Willoughby

Nays: None

Absent: Briggs, Fisher, and Vollmers

The Committee asked staff to thank City Council for their efforts.

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Paint Dexter
- Remote Activities

ADJOURNMENT

Motion by Willoughby; second by Bellas to adjourn at 7:40pm.

Unanimous Voice Vote
Motion Adopted

Respectfully submitted,
Justin Breyer
City Clerk and Assistant to the City Manager